

Parks Committee Meeting Minutes
January 20, 2015
3:00 p.m. Courthouse Room A231

Call to Order: Meeting was called to order at 3:00 p.m., by Chairperson Eggebrecht.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht– Chairperson, Marge Edwards, Jake Roseberry, Lori Djumad. Robin Skala – excused. Others Present: Darren Tolley – Petenwell Park Manager, Mark Miller – Castle Rock Park Manager, Tim Hodkiewicz – South Outlying Parks Caretaker, and Rita Kolstad – Administrative Clerk.

Approve the Agenda: Motion by Edwards/Roseberry to approve the agenda as presented. Motion carried by unanimous vote.

Public Participation on Agenda Items: None.

Committee to Discuss and/or Act on the Following Items:

- 1. New Resolution to replace rescinded Resolution 71-1984:** Djumadi distributed and read aloud a possible draft resolution she composed based on previous committee meeting discussions. Discussion, corrections/changes, and deletions were made. Lori will update with the changes and bring back to January 27, 2015 meeting for Committee's further review. January 27, 2015, agenda will be amended per Committee's request.
- 2. Adjourn:** Motion by Djumadi/Edwards to adjourn at 3:45 p.m. Motion carried by unanimous vote.

Submitted by,

Marge Edwards
Secretary

*Minutes prepared by Rita Kolstad, Parks Administrative Clerk.
These minutes have not been approved by the Parks Committee.*